

## Monthly Exclusion Checks for Unlicensed Practitioners

All supervised, unlicensed practitioners must have monthly exclusion checks completed through the Office of Inspector General's List of Excluded Individuals and Entities (LEIE) database and the System for Award Management (SAM) database. These are not background checks, but rather a way to ensure that we are in compliance with federal regulations regarding excluded individuals.

Health care workers who have been excluded from providing services to Medicare, Medicaid, or any other government-funded health care service will be listed in the LEIE database. Individuals excluded from receiving federal contracts, certain subcontracts, and certain types of federal financial and non-financial assistance and benefits will be listed in the SAM database.

To search the **LEIE database**, go to [exclusions.oig.hhs.gov/](https://exclusions.oig.hhs.gov/) and enter the individual's first and last name.

To search on the **SAM database**, go to [sam.gov/content/home](https://sam.gov/content/home):

- Select **Search** from the header menu.
- From the *Search* page, select the **plus (+)** sign next to *Select Domain*.
- Select **Entity Information**, then choose **Exclusions**.
- Under the *Filter by* tab, select the arrow next to the *Excluded Individual* filter to expand it.
- Enter the individual's first and last name and Social Security number.
- Select **Add Individual** to see search results.
- Once you filter by an individual, you may enter additional SSNs or TINs or use other filters. Information you enter will be displayed in a green bar below the filter menu.

If no matches are found in both databases, the practitioner is not excluded from participating with Colorado Community Health Alliance.

For additional information on supervisory standards, please see the *Medicaid Standards for Unlicensed Practitioners* at [CCHAcares.com/Dal/5Ao](https://CCHAcares.com/Dal/5Ao).